**CITY OF WEST FRANKFORT**
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AGENDA
Regular Council Meeting
Tuesday, December 14, 2021
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE NOVEMBER 23, 2021 REGULAR COUNCIL MEETING.

2. APPROVAL TO PAY THE BILLS.

3. APPROVAL OF AN ORDINANCE MAKING THE ANNUAL TAX LEVY FOR THE CITY OF WEST FRANKFORT, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2021 AND ENDING ON THE LAST DAY OF APRIL, 2022.

4. APPROVAL OF AN ORDINANCE ESTABLISHING A BUILDING CODE FOR NEW NON-RESIDENTIAL CONSTRUCTION.

5. APPROVAL TO PUBLISH 2022 MEETING DATES FOR CITY COUNCIL, PLANNING COMMISSION, LAKE COMMITTEE, POLICE AND FIRE PENSION BOARDS AND POLICE & FIRE MERIT BOARD.

6. DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL OF APPLICATIONS FOR LICENSE TO SELL ALCOHOLIC LIQUORS AT RETAIL.

7. APPROVAL OF FINANCING FOR THE PURCHASE OF THE 2022 INTERNATIONAL HV507 DUMP TRUCK FOR STREET DEPARTMENT.

8. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A PROPOSAL FOR REPAIRS AND PAINTING OF THE PUBLIC SAFETY BUILDING.

9. APPROVAL TO PAY AN INVOICE FROM INTACT SPECIALTY SOLUTIONS IN THE AMOUNT OF $4,364.01 REGARDING GOVERNMENT RISKS DEDUCTIBLE INSURANCE CLAIMS

10. APPROVAL TO PROCESS PAY ESTIMATE #2 TO H.E. MITCHELL CONSTRUCTION CO., INC. IN THE AMOUNT OF $38,537.52 FOR EDA AWARD 06-01-06132 CONTRACT 1.

11. APPROVAL TO PROCESS PAY ESTIMATE #2 TO SAMRON MIDWEST CONTRACTING, INC. IN THE AMOUNT OF $139,278.17 FOR EDA AWARD 06-01-06132 CONTRACT 2.

12. APPROVAL TO PAY AN INVOICE FROM BROWN AND ROBERTS, INC. IN THE AMOUNT OF $25,518.07 FOR PROFESSIONAL ENGINEERING SERVICES REGARDING EDA AWARD 06-01-06132 CONTRACT 2.

13. APPROVAL TO PAY AN INVOICE FROM SAMRON MIDWEST CONTRACTING, INC. IN THE AMOUNT OF $43,106.90 REGARDING DCEO RLF SIDEWALK PROJECT.

14. APPROVAL TO PAY AN INVOICE FROM BROWN AND ROBERTS, INC. IN THE AMOUNT OF $1,976.76 REGARDING DCEO RLF SIDEWALK GRANT ADMINISTRATION.

15. APPROVAL TO PAY AN INVOICE FROM BROWN AND ROBERTS, INC. IN THE AMOUNT OF $1,299.15 REGARDING DCEO RLF SIDEWALK CONSTRUCTION OBSERVATION.

16. APPROVAL TO PAY AN INVOICE FROM BROWN AND ROBERTS, INC. IN THE AMOUNT OF $9,765.26 REGARDING THE I57 & IL149 INTERCHANGE MODIFICATION.

17. APPROVAL TO PAY AN INVOICE FROM BROWN AND ROBERTS, INC. IN THE AMOUNT OF $88,000.00 REGARDING PRELIMINARY ENGINEERING INVOICE #11 & FINAL FOR EDA AWARD 06-01-06132.

18. APPROVAL TO PAY AN INVOICE FROM LOCiS IN THE AMOUNT OF $8,100.00 REGARDING THE LICENSE SUPPORT AGREEMENT.

19. APPROVAL TO PAY AN ESTIMATE FROM SANDNER ELECTRIC COMPANY, INC. IN THE AMOUNT OF $8,431.22 REGARDING REPAIRS TO FLYGT PUMP LIFT STATION ON ROUTE 37 SOUTH FOR THE SEWER DEPARTMENT.

20. APPROVAL TO PAY AN INVOICE FROM DERKSEN BROTHERS IN THE AMOUNT OF $21,056.00 REGARDING SLUDGE LAND APPLICATION FOR THE SEWER DEPARTMENT.

21. APPROVAL TO PAY AN INVOICE FROM JWC ENVIRONMENTAL IN THE AMOUNT OF $6,206.40 REGARDING A 5HP TENV MOTOR FOR THE SEWER DEPARTMENT

22. OFFICER'S REPORTS.

23. BUILDING AND SIGN PERMITS.

24. MAYOR'S REPORT.

25. COMMISSIONER'S REPORTS.

26. AUDIENCE QUESTIONS OR COMMENTS.

27. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.

28. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.

29. MAYOR TO ADJOURN MEETING.